

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, DECEMBER 3, 2012

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and 3) Acquisition and Disposition of Real Property Matters
 - A. Personnel Matters
 - B. Acquisition and Disposition of Real Property Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-13-15
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Warrants
 - C. Resolution
- IX. PUBLIC HEARING – 6:00 P.M.
 - A. Love’s Travel Stops & County Stores, Inc. Condemnation
- X. RETURN TO REGULAR SESSION
 - A. Approval of Resolution #WS-13-16

XI. ITEMS WITH APPOINTMENTS - None

XII. OLD BUSINESS – None

XIII. NEW BUSINESS – None

XIV. MISCELLANEOUS MATTERS

A. Staff Work Programs

B. Departmental Reports

XV. ADJOURNMENT